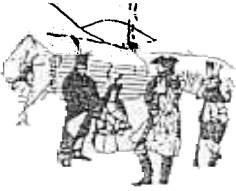


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

RESOLUTION NO. 10-30-96-E

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, Patricia Metoxen Harms, a tribal member, holders of lease no. B-1275(80) covering the:

Parcel A - A parcel of land being part of Private Claim 134 and location in Section 4, T 23 N., R 19 E., Town of Oneida, Outagamie County, Wisconsin and is more fully described as follows:

Commencing at the NW corner of said Section 4; thence S 1 degree 11'41"W., 2638.46 feet along the West line of the NW 1/4 of said Section 4 to the West 1/4 former of said Section 4; thence S89 degrees 33'32"E., 1314.46 feet along the South line of the SW 1/4 of the NW 1/4 of said Section 4 to the SW corner of Private Claim 134; thence S 89 degrees 54'00"E, 306.95 feet along the South line of Private Claim 134 to the Point of Beginning; thence continuing along the South line of Private Claim 134; to the point of beginning; thence continuing along the South line of Private Claim 134, S 89 degrees 54'00" East, 567.55 feet to a point on the centerline of Old Seymour Road; thence N 64 degrees 43' 08"West, 166.87 feet along said centerline; thence N 74 degrees 09'30" West, 429.05 feet along said centerline; thence South 1 degree 11'41"West, 187.43 feet to the point of beginning. Thence parcel containing 1.36 acres of land more or less (.94 acres road) and is subject to all easements and restrictions of record.

Said leaseholder wishes to MODIFY lease site as follows:

DELETE: above land description

INSERT: Parcel A - Part of Indian Claim 134 being located in Southwest 1/4-Northwest 1/4, Section 4, T 23N., R 19 E., Town of Oneida, Outagamie County, Wisconsin, more fully described as follows:

Commencing at the SW corner of Indian Claim 134; thence N89 degrees 56'06"E, 306.95 feet along the South line of the Northwest 1/4, Section 4, T23N - R19E also being N 0 degrees 20'19"E, 172.55 feet; thence S75 degrees 76;03"E, 156.19 feet along the South right of way of Old Seymour Road; thence S 14 degrees 41'28"W., 138.09 feet; thence S89 degrees 56'06"W, 117.18 feet along the said south line of the Northwest 1/4 and Indian Claim 134, to the point of beginning. Parcel contains 20,902 square feet/0.48 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED, by this Committee in Regular session assembled, hereby approve the above modification of lease, and

BE IT FURTHER RESOLVED, that the Chairwoman and Secretary of the Oneida Business Committee are hereby authorized to execute lease MODIFICATION documents for and on behalf of the Oneida Tribe of Indians of Wisconsin.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 Members, of whom 5 Members, constituting a quorum, 7 were present at a meeting duly called, noticed, and held on the 30th day of October, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 6 Members for, 0 Members against, 0 Members not voting, and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary
Oneida Tribe of Indians of Wisconsin